

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### JUNE 23, 2015

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

### JUNE 24, 2015

9:00 a.m. Council of Governments

11:00 a.m. Island RTPO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – JUNE 23, 2015

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**


*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.*

#### **Consent Agenda**



*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): Regular Session- June 9, 2015  
Work Session- June 2 & 9, 2015

#### Commissioners



3. Award of Rural County Economic Development Sales Tax Funds for 2015 to the Port of Coupeville - \$50,000  

#### Human Services

4. Amendment No. 1 with Toddler Learning Center to add funds for birth to three services for children with developmental disabilities in Island County. Contract No. HS-43-14(1); Amount: \$11,161 (RM-HS-2015-194)  



**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – June 23, 2015**

Natural Resources



5. Contract Amendment 1 with WA State Recreation and Conservation Office (RCO) – Ala Spit Restoration Phase 4 adds funding and changes the project sponsor to Island County Public Works. Contract No. 14-1108R; Amount: \$245,059 (RM-DNR-2015-193)  

Public Works

Drainage











6. Resolution C-70-15 (R-27-15) Amending CDP 14-03/JL 01009-0001; West Camano at Chapman Overflow  

Parks





7. Resolution C-71-15 (R-28-15) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation and Conservation Office for Grant Funding Assistance  

Sheriff

Agreements to provide pass-through funds from the U.S. Department of Homeland Security, Operation Stonegarden Grant E-15-194, for equipment and/or salaries:

8. Interlocal Agreement with Oak Harbor Police Department - Amount: \$37,720.16 (RM-SHER-2015-51)  
9. Interlocal Agreement with Department of Emergency Management - Amount: \$5,450 (RM-SHER-2015-53)  
10. Interlocal Agreement with Coupeville Marshall's Office - Amount: \$12,120.08 (RM-SHER-2015-52)  
11. Interlocal Agreement with WA State Parks (Marine Safety) - Amount: \$5,917.16 (RM-SHER-2015-54)  
12. Interlocal Agreement with Langley Police Department - Amount: 11,940.88 (RM-SHER-2015-55)  





WSU Extension

13. Amendment No. 1 to contract between WA State Department of Agriculture and Island County Noxious Weed Control Board for the control of Spartina. This amendment provides additional funding for the ongoing project to survey and control Spartina in Island County until June 30, 2015. Contract No. K1143; Amount: \$5,000.00 (RM-WSU-2015-170)  
14. Amendment No. 1 to the Services Agreement with Patrick Cole, DBA Wildlands Management. This amendment provides additional funding for the project to survey and control Spartina in Island County through June 30, 2015. Amount: \$4,300 (RM-WSU-2015-171)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners



15. Resolution C-72-15 Supporting the “Stepping Up Initiative” to Reduce the Number of People with Mental Illnesses in Jails  
16. Recommendation of Appointment to the Civil Service Commission, Position No. 3  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – June 23, 2015**

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Planning and Community Development

17. **6:00 p.m. Public Hearing:** Resolution C-67-15 (PLG-003-15) Adopting a Scope of Work for the 2016 Comprehensive Plan Update. This resolution identifies elements of the Comprehensive Plan that must be updated to address new GMA requirements, decisions by the Growth Management Act Hearings Board, changing local conditions, and judicial interpretations. In addition, the Planning Commission's recommendation identifies other issues that should be addressed based on staff experience and public input. Documents available at: [www.islandcounty.net/planning](http://www.islandcounty.net/planning)  

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**2:00 p.m. Roundtable** with Elected Officials and Appointed Department Heads

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
--